

TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE

SUBJECT: Draft Agenda for the July
Budgets and Audits Committee Meeting

ITEM NUMBER: 10

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: April 5, 2001

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Budget and Audits Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE
THURSDAY, JULY 12, 2001
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|-----------------------------------|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes April 5, 2001 |
| 3. | Chairperson | Announcements |

Informational Items

- | | | |
|-----|-------------|---|
| 4. | Peggy Plett | 2001/2002 Proposed Budget Status Update |
| 5. | Peggy Plett | 2000/2001 Budget Status Report |
| 6. | Way Lee | Update on the Annual Audit Work Plan |
| 7. | Way Lee | Quarterly Audit Status Report |
| 8. | Way Lee | School District Final Reports and Compliance Final Reports |
| 9. | Way Lee | Internal Audits Follow-up Status Report |
| 10. | Way Lee | Audit Charter Revision |
| 11. | Way Lee | Proposed Fraud Policy |
| 12. | Chairperson | Draft Agenda for the October Budgets and Audits Committee Meeting |
| 13. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.